

Governing Board – Meeting Minutes – 9/25/2020



*Asterisk indicates members who voted per request for email vote

<u>Board of Supervisors</u>	<u>Advisory Board Members</u>	<u>Region staff</u>
Marilyn Drake – Pottawattamie	Jamie Gross-Crossroads of Western Iowa (Nonvoting)	Suzanne Watson-CEO
Randy Hickey-Fremont *	Bernie Waggoner-Adult Client/Family Rep*	Lonnie Maguire-DSD
Richard Crouch —Mills*	Scott Halverson- CHI/Children’s BH Services Provider (Nonvoting)	Danelle Bruce-DSD
Chuck Morris – Page *	Kathy Hanafan- AEA/Education System Representative*	
Mark Peterson- Montgomery*	Tara Goodman- Parent of a Child Who Utilizes BH Services*	
Frank Waters – Cass*		
Tom Brouillette – Monona		
Steve Kenkel-Shelby*		
Tony Smith-Harrison *		

Email Vote to Approve or Deny CARES Act Grant Recommendations- Suzanne Watson emailed the board to request an email vote to approve or deny the CARES Act Grant Recommendations. The leadership team recommended a total of \$1,460,932.38 in CARES Act expenditures for mental health. The following members voted to approve the recommendations, resulting in passing of the recommendation by majority vote: Bernie Waggoner, Kathy Hanafan, Richard Crouch, Mark Peterson, Chuck Morris, Tony Smith, Tara Goodman, Randy Hickey, Frank Waters, and Steve Kenkel. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Danelle Bruce'.

Danelle Bruce, DSD, SWIA MHDS Region

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Frank Waters – Cass*		
Tom Brouillette – Monona		
Steve Kenkel-Shelby*		
Tony Smith-Harrison		

Email Vote to Approve or Deny CARES Act Grant Recommendations- Suzanne Watson emailed the board to request an email vote to approve or deny the second round of CARES Act Grant Recommendations. Watson requested to approve \$261,101.43 to the applicants as indicated in the “approval notification round 2” spreadsheet and allow the region’s Leadership Team to disburse the remaining CARES Act funds in a manner reflective of approved grants to date. The following members voted to approve the recommendations, resulting in passing of the recommendation by majority vote: Bernie Waggoner, Kathy Hanafan, Mark Peterson, Chuck Morris, Tara Goodman, Randy Hickey, Frank Waters, and Steve Kenkel. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Danelle Bruce'.

Danelle Bruce, DSD, SWIA MHDS Region